

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

May 16, 2000

9:00 a.m.

or upon adjournment of the
Performance and Compensation Committee Meeting,
whichever is later

Lincoln Plaza Auditorium
400 P Street
Sacramento, California
(916) 326-3829

COMMITTEE MEMBERS

Rob Feckner, Chair
William B. Rosenberg , Vice Chair
Robert F. Carlson
Kathleen Connell
William Crist
Michael Flaherman
Sean Harrigan
Marty Morgenstern

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF THE APRIL 18, 2000 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING MINUTES

	3.	ADDITIONAL REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS
	A.	REVISIONS TO PROCEDURES
Action/Kayla Gillan		
Action/Michael Flaherman/ Rob Feckner	B.	REQUESTS FROM MICHAEL FLAHERMAN AND ROB FECKNER FOR ADDITIONAL REIMBURSEMENT TO PUBLIC AGENCY AND SCHOOL EMPLOYERS
Action/Robert Walton	4.	LEGISLATION
	A.	AB 2118 (BOCK)
	B.	AB 2177 (ASSEMBLY PER&SS)
	C.	AB 2911 (ASSEMBLY JUDICIARY)
	D.	SB 1694 (ORTIZ)
Action/Ron Seeling	5.	STATE AND SCHOOLS EMPLOYER CONTRIBUTION RATES FOR FISCAL YEAR JULY 1, 2000 THROUGH JUNE 30, 2001
Action/Ron Seeling	6.	JUDGES II RETIREMENT SYSTEM VALUATION AS OF THE JUNE 30, 1999
Action/Ron Seeling	7.	1998/1999 INDUSTRIAL DISABILITY COST REPORT
Action/Ron Seeling	8.	ACTUARIAL VALUATION REPORT FOR THE THIRD, FOURTH, AND FIFTH LEVEL 1959 SURVIVOR BENEFIT PROGRAM FOR THE STATE, SCHOOLS AND PUBLIC AGENCIES AS OF JUNE 30, 1999
Information/Pat Macht	9.	RETIREMENT PLANNING MONTH
Information/Ron Seeling	10.	UPDATE ON PUBLIC AGENCY BENEFIT EQUITY
Information/Ron Seeling	11.	CHIEF ACTUARY REPORT
Information/Barbara Hegdal	12.	ASSISTANT EXECUTIVE OFFICER REPORT
Information/Barbara Hegdal	13.	INFORMATION ITEMS
	A.	Draft Agenda for the June 20, 2000 BPAC Meeting
	14.	PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

